


ELLINGTON HOUSING AUTHORITY
JANUARY 26, 2010
Regular Meeting

- 1) Meeting called to order @ 7:12 P.M..
- 2) Members present: Peg Bean, Kathy Cusson, Steve Schindler and Deb Stauffer. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary. Absent: Mort Heidari.
- 3) The minutes of the December meeting were reviewed. Steve motioned to accept the minutes, 2nd by Peg. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: The audit proposal from Mahoney & Sabel for this year is \$ 3,700.00 which is \$ 200.00 more than our last audit. The second half of the RSC Grant (\$ 6,495.00) has been received. Operating results for 2009 were reviewed. Ted prepared a 2010 projected budget, which is \$ 4,000.00 less than the budget for 2009 due to rental income. Ted had to order a new computer for EHA.
- 6) Vacancies: unit #6 is being vacated as of 2/28/10.
- 7) Maintenance: Bob Kirby built shelves in 2 storage units for files in storage building number three. Apartment #11 had water leaking into it from the roof. Bob and Jeff patched the roof temporarily.
- 8) Unfinished business: Ted is hoping to get another 2 bids on the siding project before the next meeting. A letter was received recently from Ted Graziani stating there may be another pocket of funds available soon through the STEAP Program (Small Town Economic Assistant Program).
- 9) New business: no new business.
- 10) Meeting adjourned @ 7:53 P.M.. The next meeting is scheduled for Tuesday February 23, 2010 @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority